

**The Georgia State Board for the Certification of Librarians
Tuesday June 03, 2014 10:00 a.m.
CONFERENCE CALL**

Board Members Present:

Lillie Crowe, Chairperson
Susan S. Whittle, Vice-Chairperson
Dr. Lamar Veatch
Judy Dyer, Consumer Member

Board Members Absent:

Dr. George R. Gaumond-Vice Chairman

Staff Present:

Deborah Beard, Executive Director
Beth Duffey, Board Support Specialist
Janet Wray, Senior Assistant Attorney General

Visitor:

Julie Walker

Lillie Crowe, Chairperson established there was no quorum and declared the Board to be in committee at 10:10 a.m.

Dr. Lamar Veatch joined the meeting at 10:15 a.m. and Lillie Crowe, Chairperson established there was a quorum and called the meeting to order.

Dr. Lamar Veatch introduced Julie Walker. She will be replacing Dr. Lamar Veatch as the director of public library services of the Board of Regents of the University of Georgia. Ms. Walker is currently the Deputy State Librarian at the Georgia Public Library Service. She will be assuming her new duties July 2014.

Minutes:

Susan Whittle motioned to approve the minutes from the March 11, 2014 board meeting, Dr. Lamar Veatch seconded the motion and the Board voted unanimously in favor.

Ratify Licenses Issued Report:

Initial Certifications:

<u>Certificate No.</u>	<u>Name</u>	<u>Type</u>
<i>LIB005663</i>	<i>Heap, Dawn Catherine</i>	<i>5B</i>
<i>LIB005664</i>	<i>Crystal Dionne Ramsey</i>	<i>5B</i>
<i>LIB005665</i>	<i>Charles Leslie Pace</i>	<i>5B</i>
<i>LIB005666</i>	<i>Fowler, Donna Hood</i>	<i>5B</i>
<i>LIB005667</i>	<i>Stevenson, Megan Alana</i>	<i>5B</i>
<i>LIB005668</i>	<i>Little, Amy Denise</i>	<i>5B</i>
<i>LIB005669</i>	<i>Groves, Richard Paul</i>	<i>5B</i>

LIB005670	Jordan, Austina McFarland	5B
LIB005671	Rance, Darla Kay	5B
LIB005672	Kinser, Dabney Catherine	5B
LIB005673	Elliott, Laura J	5B
LIB005674	Powell, Elizabeth Mae	5B
LIB005675	Bush, Evan Michael	5B
LIB005676	Miles, Jessica	5B
LIB005677	McClure, Kathleen Mae	5B
LIB005678	Smith, Lynn	5B
LIB005679	Chisholm, Effuah Elisabeth	5B
LIB005680	Cargile, Malia Ann	5B
LIB005681	Corradino, Lisa Taylor	6
LIB005682	Dickson, Chelsee Marie	5B
LIB005683	MacFarlane, Kady Yates	5B

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
LIB003295	Jurgensen, Judith R	5B
LIB005279	Martin, Gina L	5B
LIB003111	Paulk, Johnnie Sara	5B
LIB004703	Scott, Teretha Lee	5B

Susan Whittle motioned to approve the ratification of licenses issued administratively from March 1, 2014 through May 31, 2014, Dr. Lamar Veatch seconded the motion and the Board voted unanimously in favor.

Miscellaneous:

Continuing Education - The Board is concerned about retired licensees obtaining continuing education which is not costly. The Board discussed continuing education requirements as outlined in the Board laws and rules. Janet Wray, Senior Assistant Attorney informed the Board of O.C.G.A. § 43-24-7.

Board discussion involved ways retired licensees can meet the continuing education requirement. The discussion involved GPLS and obtaining continuing education through services provided by their department. Julie Walker volunteered to explore services GPLS may be able to provide.

The Board also discussed pursuing a partnership with college programs.

Renewal-Arrest/Conviction Question - The Board discussed the arrest/conviction question on the renewal application. The Board questioned why this is on the renewal application since it is asked on the initial application for licensure. Janet Wray, Senior Assistant Attorney General explained the law to the Board and referenced O.C.G.A. §43-1-19.2.

The Board was informed if they are contacted by licensees who may have a conviction to have them contact the Board office.

Applications/Complaints:

There were no applications or complaints for the Board to review at this meeting.

Attorney General's Report:

There was no Attorney General's Report.

The Board congratulated Dr. Lamar Veatch on his new employment and sent best wishes to him on his next journey. The Board expressed appreciation for all he has done for the Board, and the good work he has brought to the librarian certification.

There being no further business, Susan Whittle motioned the meeting be adjourned, Dr. Lamar Veatch seconded and the Board voted in favor. The meeting adjourned at 10:52 a.m.

LILLIE CROWE

Lillie Crowe, Chairperson

DEBORAH BEARD

Deborah Beard, Executive Director

These minutes were approved on: September 9, 2014